

**U.S. District Court
Southern District of Iowa (Davenport)
CRIMINAL DOCKET FOR CASE #: 3:02-cr-00176-RP-TJS-2**

CR 11-50173 PHX-FJM

Case title: USA v. Morataya, et al

Date Filed: 08/15/2002

Other court case numbers: 05-cv-319 IASD

Date Terminated: 12/19/2003

2:02-mj-02635 INTERIN

4:07-cv-213 SD Iowa

Assigned to: Chief Judge Robert W.

Pratt

Referred to: Magistrate Judge Thomas

J. Shields

Defendant (2)

Reynaldo Cortez, Jr

TERMINATED: 12/19/2003

represented by **David R Treimer**

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TERMINATED: 12/19/2003

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TERMINATED: 12/19/2003

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Designation: Public Defender or
Community Defender Appointment

Pending Counts

21:846 and 841(b)(1)(A)(ii)(II) and 841
(b)(1)(C) and 841(b)(1)(D) Conspiracy
to Distribute
Methylenedioxymethamphetamine
(MDMA), a Schedule I Controlled
Substance, Cocaine, a Schedule II
Controlled Substance, and Marijuana, a
Schedule I Controlled Substance.
(1)

Disposition

Imprisonment of 120 months; 60
months supervised release; no fines
imposed

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Jason T Griess**
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Date Filed	#	Docket Text

10/20/2004		Judge update in case as to Robert Guillermo Morataya, Reynaldo Cortez Jr, David Singh Johall. Judge Ross A Walters added. (ph,) (Entered: 10/20/2004)
10/20/2004		Judge update in case as to Robert Guillermo Morataya, Reynaldo Cortez Jr, David Singh Johall. Judge Thomas J Shields added. Ross A Walters no longer assigned to case. (Correcting a previous assignment error.) (ph,) (Entered: 10/20/2004)
01/31/2005	<u>139</u>	TRANSCRIPT of Proceedings as to Reynaldo Cortez, Jr re 101 Minutes - Miscellaneous, Order held on 12/19/03 before Judge Robert W Pratt. Court Reporter: Ann T Moyna. Page No(s): 1-135. THIS DOCUMENT IS NOT PART OF THE ELECTRONIC CASE. ORIGINAL LOCATED IN THE CLERK'S OFFICE. (gk,) (Main Document 139 replaced on 6/13/2011) (internclk1,). (Entered: 01/31/2005)
03/29/2005	<u>142</u>	SATISFACTION OF MONETARY IMPOSITION OF JUDGMENT as to Reynaldo Cortez, Jr <i>CVF Assessment</i> regarding Judgment,, Order, 103 (Hayward, Gary) (Entered: 03/29/2005)
05/07/2007	<u>154</u>	MOTION to Proceed In Forma Pauperis by Reynaldo Cortez, Jr. (sk) Modified on 5/16/2007 (kb) Motion terminated. See 4:07-cv-213. (Entered: 05/08/2007)
05/07/2007	<u>155</u>	MOTION to Appoint Counsel Motions referred to Thomas J. Shields. by Reynaldo Cortez, Jr. (sk,) Modified on 5/16/2007 (kb). Motion terminated. See 4:07-cv-213. (Entered: 05/08/2007)
05/16/2007	<u>156</u>	PUBLIC DOCKET ANNOTATION as to Reynaldo Cortez, Jr: ALL 2255 PAPERWORK IS TO BE FILED IN CIVIL CASE NO.: 4:07-cv-213 (rmj) (Entered: 05/16/2007)
05/17/2007	<u>157</u>	ORDER denying Defendant Reynaldo Cortez, Jr.'s Motion for Appointment of New Counsel and Removal of Previous Counsel <u>155</u> . Signed by Judge Thomas J. Shields on 5/17/2007. (dam) (Entered: 05/17/2007)
05/05/2009	<u>158</u>	NOTICE as to Reynaldo Cortez, Jr. (sc) (Entered: 05/06/2009)
08/03/2009	<u>159</u>	Sealed Document. (sc) (Entered: 08/03/2009)
08/17/2009	<u>160</u>	NOTICE of Application by Trustee to Employ Counsel as to Reynaldo Cortez, Jr. (sc) (Entered: 08/17/2009)
08/06/2010		Attorney update in case as to Reynaldo Cortez, Jr. Attorney Nicholas Todd Drees for Reynaldo Cortez, Jr added. (jm) (Entered: 08/06/2010)
08/06/2010	<u>161</u>	MOTION to Modify Conditions of Supervision with consent of the offender by USPO as to Reynaldo Cortez, Jr. (jm) (Entered: 08/06/2010)
08/06/2010	<u>162</u>	ORDER granting <u>161</u> Motion to Modify Conditions of Supervision with consent of the offender as to Reynaldo Cortez Jr (2). Signed by Chief Judge Robert W. Pratt on 8/6/10. (jm) (Entered: 08/06/2010)

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